

Prospect Borough



159 Monroe Street
 Prospect, PA 16052
 Regular Council Meeting
 April 4, 2022

1. **CALL TO ORDER**
2. **A SALUTE TO THE FLAG**
3. **PRAYER by Pastor Ben Oesterling**
4. **ROLL CALL**

Bill Katz	___	Sam Wagner	___	Eric Hilliard	___	Nick Vaccarello	___
Todd Wilson	___	Brandon Grossman	___	Brian Taylor	___	Sam Gibson	___
Andy Menchyk	___	Jim Butler	___	George Simcic	___	Heather Nyberg	___

5. TREASURER’S REPORT:

	CHECKING TOTAL	SAVINGS TOTAL	GRAND TOTAL
General Fund	6,394.76	69,129.99	75,524.75
Sewer Fund	22,322.31	159,632.38	181,954.69
Fire Tax Fund	1,000.00	00.00	1,000.00
Infrastructure Fund	58,048.82	00.00	58,048.82
Capital Fund	00.00	88,449.05	88,449.05
Highway Fund	6,918.77	83,091.55	90,010.32
ACT 13	00.00	67,478.71	67,478.71
Savings/Dental	00.00	4,940.26	4,940.26
		TOTAL	\$567,406.66

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

VISITORS TO BE HEARD: Each visitor has three minutes unless Council overrides.

- Wallace Kendle- speak about Landlord tenant forms and sewage issue.

7. LIBRARY/RECREATION-Todd Wilson, Chair; Sam Wagner, Vice Chair; Nick Vaccarello

OLD BUSINESS:

NEW BUSINESS:

8. INSURANCE/FINANCE-Brian Taylor, Chair; Bill Katz, Vice Chair; Jim Butler; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

- Open checking account for Fire Tax
- Vote on 5% Fire Tax fee to be paid to the Tax Collector

Motion To Approve: _____, *2nd By:* _____, *Opposed:*_____.

- Pass Resolutions to use \$100,000.00 from Butler County Infrastructure Bank for upgrades to McNaughton Pump Station with funds left over from the cancellation of Crab Run crossing project. Total of project is \$208,012.14.

Motion To Approve: _____, *2nd By:* _____, *Opposed:*_____.

9. PUBLIC SAFETY- Brandon Grossman, Chair; Sam Wagner, Vice Chair; Jim Butler

OLD BUSINESS: None

NEW BUSINESS: None

10. PLANNING COMMISSION -Alan Vagasky, Chair; George Simcic, Brian Taylor, Teddy Davis, Gus Guenther

OLD BUSINESS: None

NEW BUSINESS: None

11. STORM WATER MANAGEMENT/STREETS-Brian Taylor, Chair; Bill Katz, Vice Chair; Eric Hilliard

OLD BUSINESS: None

NEW BUSINESS: None

**12. BUILDING & GROUNDS/MAINTENCE & FACILITY-
Brian Taylor, Chair; Brandon Grossman, Vice Chair; Bill Katz, Eric Hilliard**

OLD BUSINESS: None

NEW BUSINESS:

- Planning Commission approved the Pole building cite plans

Motion To Approve: _____, *2nd By:* _____, *Opposed:*_____.

13. PERSONNEL-Bill Katz, Chair; Brian Taylor; Vice Chair; Eric Hilliard, Jim Butler (Police Dept Only)

OLD BUSINESS: None

NEW BUSINESS: None

14. MAYOR/POLICE DEPARTMENT

OLD BUSINESS: None

NEW BUSINESS: None

15. SEWAGE-Brian Taylor, Chair; Bill Katz, Vice Chair; Brandon Grossman

OLD BUSINESS: None

NEW BUSINESS:

- Vote to approve cost of upgrade for McNaughton Pump Station

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

16. SAM GIBSON, KLH

OLD BUSINESS: None

NEW BUSINESS:

- Sam G. to talk about reports

17. ANDY MENCHYK, SOLICITOR

OLD BUSINESS: None

NEW BUSINESS:

- Set Sewage Meeting date:

- Amendments to Sewage Ordinance 2022-18: Vote to approve amendments to sewage

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

- Snow Removal Ordinance 2022-19: Vote to advertise Snow Removal Ordinance

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

18. EMERGENCY MANAGEMENT- Jim Butler, Chair; Eric Hilliard, Vice Chair

NEW BUSINESS: None

19. MISCELLANEOUS-

OLD BUSINESS: None

NEW BUSINESS:

- Vote to remove Nick Vaccarello as a Zoning Hearing Board member

Motion To Approve: _____, *2nd By:* _____, *Opposed:* _____.

- Appoint replacement- Curt Miller

Motion To Approve: _____, *2ND By:* _____, *Opposed:* _____.

Executive Session: Time Leaving: _____ Time Returned: _____

BILLS TO BE PAID:

Motion To Approve: _____, 2ND *By:* _____, *Opposed:* _____.

Motion To Adjourn: _____, 2ND *By:* _____, *Opposed:* _____.